

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Minutes of 4/30/2013

BOARD MEMBERS PRESENT: Steve Pinther - Chair
Larren D Novak
John Robert Pilote
Debbie Karren
Scott Schriber

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Eric Nelson, Board Prosecutor
Erin Anderson, Technical Records Specialist I
Nancy Lyles, Support Technician

OTHERS PRESENT: Ed Welty
Don Trafford

The meeting was called to order at 10:00 AM MDT by Steve Pinther.

Mr. Pilote made a motion to amend the agenda to include the addition of an Order of Dismissal with Prejudice and Order Rescinding Emergency Suspension added to the agenda that morning. It was seconded by Mr. Schriber. Motion carried.

APPROVAL OF MINUTES

Mr. Novak made a motion to approve the minutes of 2/26/2013 and 3/26/2013. It was seconded by Mr. Pilote. Motion carried.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases CON-2011-34, CON-2011-67, CON-2011-69, CON-2012-42, CON-2012-53, CON-2012-58, CON-201-66, CON-2013-44, CON-2013-47 and CON-2013-49. Mr. Novak made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Pilote. Motion carried.

Mr. Nelson presented a Findings of Fact, Conclusions of Law and Final Order for CON-201-65. Mr. Novak made a motion to approve the Findings of Fact,

Conclusion of Law and Final Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Pilote. Motion carried.

Mr. Nelson presented an Order of Dismissal with Prejudice and Order Rescinding Emergency Suspension in case CON-2013-46. Mr. Pilote made a motion to approve the Order of Dismissal with Prejudice and Order Rescinding Emergency Suspension. It was seconded by Mr. Novak. Motion carried.

INVESTIGATION

Ms. Peel presented to the Board a payment extension request for CON-2011-6. Mr. Novak made a motion to allow the respondent to make \$50.00 monthly payments until the fines, costs and fees are paid. It was seconded by Mr. Schriber. Motion carried.

EXECUTIVE SESSION

Mr. Pilote made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Novak. The vote was: Mr. Pinther, aye; Mr. Pilote, aye; Mr. Novak, aye; Mr. Schriber, aye; and Ms. Karren, aye. Motion carried.

Mr. Novak made a motion to come out of executive session. It was seconded by Mr. Pilote. The vote was: Mr. Pinther, aye; Mr. Pilote, aye; Mr. Novak, aye; Mr. Schriber, aye; and Ms. Karren, aye. Motion carried.

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APPLICATIONS

Mr. Novak made a motion to approve the following applicant for registration once corrected proof of worker's compensation is received:

#901123770

It was seconded by Mr. Pilote. Motion carried.

Mr. Novak made a motion to approve the following applicant for registration:

RCT-34762

Corby Cooper DBA Cooper
Structure and Finish

It was seconded by Mr. Pilote. Motion carried.

Mr. Pilote made a motion to approve the following applicant for registration once corrected general liability is received:

#901089760

It was seconded by Mr. Schriber. Motion carried.

Mr. Pilote made a motion to approve the following applicant for registration:

RCE-35063

Concrete Forming and Placing
LLC

It was seconded by Mr. Novak. Motion carried.

Mr. Novak made a motion to approve the following applicant for registration once the additional information is received from the applicant:

#901125739

It was seconded by Mr. Pilote. Motion carried.

Mr. Novak made a motion to approve the following applicant for registration:

RCT-34839

Ed Welty DBA Ed's Handyman
Services

It was seconded by Mr. Pilote. Motion carried.

Mr. Pilote made a motion to approve the following applicant for registration once proof of worker's compensation is received:

RCE-35097

Trident Remodel and Renovation

It was seconded by Mr. Novak. Motion carried.

EXECUTIVE SESSION

Mr. Pilote made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider legal materials. It was seconded by Mr. Novak. The vote was: Mr. Pinther, aye; Mr. Pilote, aye; Mr. Novak, aye; Mr. Schriber, aye; and Ms. Karren, aye. Motion carried.

Mr. Novak made a motion to come out of executive session. It was seconded by Mr. Schriber. The vote was: Mr. Pinther, aye; Mr. Pilote, aye; Mr. Novak, aye; Mr. Schriber, aye; and Ms. Karren, aye. Motion carried.

CORRESPONDENCE

Mr. Pilote made a motion that Mr. Ellsworth draft correspondence to Mr. Fesler and Mr. Hookland informing them that the Board does not offer legal advice. It was seconded by Mr. Novak. Motion carried.

NEXT MEETING is scheduled for 5/30/2013 at 10:00 AM.

ADJOURNMENT

Mr. Novak made a motion to adjourn the meeting at 11:58 AM. It was seconded by Mr. Pilote. Motion carried.

Steve Pinther, Chair

Larren D Novak

John Robert Pilote

Debbie Karren

Scott Schriber

Tana Cory, Bureau Chief